

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
OCTOBER 16, 2012
7:15 PM**

Call to Order
Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to accept agenda as presented.

Proclamation presented to 17U Summer Softball Travel Team Champions
Proclamation presented to 10U Summer Softball Travel Team Champions

Approval of Minutes
October 2, 2012 Executive Session minutes

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #12-219 Bills List *
- #12-220 Authorization of Execution of 2011 Bergen County Open Space Trust Fund Matching Grant for West Shore Avenue Walking Path/Gazebo-\$65,000 matching *
- #12-221 Authorization of Certification of the CY 2012 Best Practice Inventory *
- #12-222 Approval of Ambulance LOSAP Contributions-\$6,600 *
- #12-223 Authorization for the Municipal Clerk to Advertise for RFQ's for Professionals for 2013 *

#12-224 Approval of Selzer School PTO Off-premise Cash Raffle Application-Drawing to be held November 17, 2012; ID#109-5-37089; RL#373 *

Non-Consent Agenda

#12-210 Approval of Elected Officials Annual Course Attendance Requirement (previously tabled)

Public Participation-General

Motion to adjourn

Agendas Subject to Revision